

JENNIFER M. GRANHOLM

STATE OF MICHIGAN DEPARTMENT OF COMMUNITY HEALTH LANSING

JANET OLSZEWSKI

MICHIGAN BOARD OF COUNSELING MEETING MINUTES OF MARCH 7, 2008

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Counseling met in regular session on March 7, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Parking, Lansing, Michigan.

CALL TO ORDER

Suzanne Dugger, Ed.D., L.P.C., Chairperson, called the meeting to order at 10:04 a.m.

ROLL CALL

Members Present: Delila Owens, Ph.D., L.P.C.

Julian Pate, Public Member Marian Turowski, L.P.C. Harriet Singleton, L.P.C.

Thomas Wuori, Public Member

Stuart Itzkowitz, L.P.C., Vice-Chairperson Suzanne Dugger, Ed.D., L.P.C., Chairperson

Members Absent: Steven Hampton, L.M.S.W., M.B.A.

Robbie Steward, L.P.C.

Staff Present: Bonnie Curtis, Secretary

Paul Jones, Attorney General's Office Susan Balkema, Attorney General's Office Karen Carpenter, Analyst, Enforcement Section Rae Ramsdell, Director, Licensing Division Lucinda Clark, Manager, Licensing Division

Others Present: Noah Smith – Michigan Counseling Association

Dugger asked the guests to introduce themselves to the board members.

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APPROVAL OF MINUTES

Motion by Itzkowitz, seconded by Singleton, to approve the minutes of the December 7, 2007 meeting with the following correction:

Under COMMITTEE REPORTS, Rules Committee delete the entire paragraph that starts with "Ramsdell reported that..." and replace with "Extensive discussion ensued with an agreement that the issue would be revisited by the Rules Committee."

On the last page, after the motion to adjourn, change the Chairperson name to Suzanne Dugger, Ed.D., L.P.C.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Singleton, seconded by Pate, to approve the agenda with the following amendment:

Under NEW BUSINESS, delete A. Review of Board Resolutions re: Disciplinary Issues – Garza

MOTION PREVAILED

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

None

REGULATORY CONSIDERATIONS

JOHN DAVID LUNA - BOARD'S FINDINGS OF FACT AND CONCLUSIONS OF LAW

Motion by Itzkowitz, seconded by Singleton, to remove from the table the matter of John David Luna.

MOTION PREVAILED

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Motion by Pate, seconded by Wuori, to accept the Board's Findings of Fact and Conclusions of Law and deny licensure, in the matter of John David Luna.

A roll call vote followed: Yeas – Owens, Pate, Singleton, Turowski, Wuori, Itzkowitz and Dugger

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on June 27, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Parking, Lansing, Michigan.

Jones announced that he will be leaving State government to become an Administrative Law Judge with the Social Security Administration effective April 4, 2008.

MOTION by Itzkowitz, seconded by Singleton, to thank Jones for his hard work and dedication to the Board of Counseling, especially with the Rules Committee.

MOTION ACCEPTED BY ACCLAMATION

ADJOURNMENT

MOTION by Itzkowitz, seconded by Owens, to adjourn the meeting at 10:21 a.m.

Suzanne Dugger, Ed.D, L.P.C., Chairperson

Date Minutes Approved

Bonnie Curtis, Secretary

Date Minutes Prepared